

RECORD OF PROCEEDINGS

**MINUTES OF THE
XENIA TOWNSHIP TRUSTEES:**

**REGULAR MEETING
November 17, 2022 6:00 P.M.**

NOTE: These minutes are a summary of the discussion and are not a word for word account of the discussions. The proceedings were electronically recorded. The meeting was held at the Xenia Township Office, 8 Brush Row Road, Xenia, Ohio. This was a Regular Trustee Meeting advertised annually and on the Xenia Township website within 24 hours of scheduling this meeting.

Beginning in January, all Trustee Meetings will be offered to the public via Zoom with the invitation credentials on the website the day before. Zoom meetings are offered but quorum cannot be met by Zoom.

Chair Steve Combs called the Regular Meeting to order at 6:10 PM.

All participated in the Pledge of Allegiance.

ROLL CALL: Steve Combs, Trustee Chair; Scott Miller, and Trustee; Jeremy VanDyne, Trustee; Jacqueline Robinson, Fiscal Officer.

In attendance: Alan Stock, Administrator, Greg Beegle, Fire Chief

FISCAL OFFICER:

Ms. Robinson presented payroll.

Mr. Combs moved to approve the payroll as presented. Mr. VanDyne seconded the motion. Roll Call: Mr. Combs – aye, Mr. Miller – aye, Mr. VanDyne - aye. Motion PASSED by roll call of 3-0.

RESOLUTION NO. 2022-184

Ms. Robinson presented the bills.

Mr. Miller moved to approve the bills as presented. Mr. Combs seconded the motion. Roll Call: Mr. Combs – aye, Mr. Miller – aye, Mr. VanDyne - aye. Motion PASSED by roll call of 3-0.

RESOLUTION NO. 2022-185

Ms. Robinson presented minutes from the October 5, 2022 Trustee Meeting.

Mr. Miller moved to approve the minutes from the October 5, 2022 Trustee Meeting as presented. Mr. Combs seconded the motion. Roll Call: Mr. Combs – aye, Mr. Miller – aye, Mr. VanDyne - abstain. Motion PASSED by roll call of 2-0.

RESOLUTION NO. 2022-186

Ms. Robinson presented minutes from the October 20, 2022 Trustee Meeting.

Mr. Combs moved to approve the minutes from the October 20, 2022 Trustee Meeting as presented. Mr. VanDyne seconded the motion. Roll Call: Mr. Combs – aye, Mr. Miller – aye, Mr. VanDyne - aye. Motion PASSED by roll call of 3-0.

RESOLUTION NO. 2022-187

Ms. Robinson presented minutes from the November 3, 2022 Trustee Meeting.

Mr. Combs moved to approve the minutes from the November 3, 2022 Trustee Meeting as presented. Mr. VanDyne seconded the motion. Roll Call: Mr. Combs – aye, Mr. Miller – aye, Mr. VanDyne - aye. Motion PASSED by roll call of 3-0.

RESOLUTION NO. 2022-188

TOWNSHIP ADMINISTRATOR:

Mr. Stock discussed the open seats on the Zoning Commission and the Board of Zoning Appeals Board and the process of filling the seats.

Mr. Stock discussed the upcoming Trustee Public Hearing set for December 1, 2022.

Mr. Stock discussed the Report from the Chamber of Commerce Meeting.

Mr. Stock discussed the Final Snapshot revenue is \$122k over budget currently.

Mr. Stock discussed the Delinquent Taxes Sheriff sale.

Mr. Stock asked the Trustees to approve the continued partnership with CLOUT for 2023 for \$200.00.

Mr. Miller moved to approve the continued partnership with CLOUT for 2023 for \$200.00 as presented. Mr. VanDyne seconded the motion. Roll Call: Mr. Combs – aye, Mr. Miller – aye, Mr. VanDyne - aye. Motion PASSED by roll call of 3-0.

RESOLUTION NO. 2022-189

ROAD DEPARTMENT:

Mr. Pile was absent so Mr. Stock presented for the Road Department.

Mr. Stock asked the Trustees to declare the Road Department vehicle # 6, 2006 GMC Pick Up obsolete with a value over \$2,500 to dispose of by auction or sealed bids.

Mr. Combs moved to approve to declare the Road Department vehicle # 6, 2006 GMC Pick Up obsolete with a value over \$2,500 to dispose of by auction or sealed bids as presented. Mr. VanDyne seconded the motion. Roll Call: Mr. Combs – aye, Mr. Miller – aye, Mr. VanDyne - aye. Motion PASSED by roll call of 3-0.

RESOLUTION NO. 2022-190

Mr. Stock asked the Trustees to declare the Road Department vehicle # 74, 2003 7400/International Large Dump Truck obsolete with a value over \$2,500 to dispose of by auction or sealed bids.

Mr. Combs moved to approve to declare the Road Department vehicle # 74, 2003 7400/International Large Dump Truck obsolete with a value over \$2,500 to dispose of by auction or sealed bids as presented. Mr. Miller seconded the motion. Roll Call: Mr. Combs – aye, Mr. Miller – aye, Mr. VanDyne - aye. Motion PASSED by roll call of 3-0.

RESOLUTION NO. 2022-191

Mr. Stock asked the Trustees to declare the Road Department vehicle #5, 2005 Ford 1 Ton Dump Truck obsolete with a value over \$2,500 to dispose of by auction or sealed bids.

Mr. Combs moved to approve to declare the Road Department vehicle #5, 2005 Ford 1 Ton Dump Truck obsolete with a value over \$2,500 to dispose of by auction or sealed

bids as presented. Mr. VanDyne seconded the motion. Roll Call: Mr. Combs – aye, Mr. Miller – aye, Mr. VanDyne - aye. Motion PASSED by roll call of 3-0.

RESOLUTION NO. 2022-192

FIRE DEPARTMENT:

Chief Beegle presented a note of appreciation from Cedarville Fire Department for the mutual aide assistance Xenia Township Fire Department provided on November 6, 2022.

Chief Beegle asked the Trustees to appoint Tony Albertini to Fire Captain effective immediately at the rate of \$16.72 retroactively to Nov 13, 2022.

Mr. Miller moved to appoint Tony Albertini to Fire Captain effective immediately at the rate of \$16.72 retroactively to Nov 13, 2022 as presented. Mr. VanDyne seconded the motion. Roll Call: Mr. Combs – aye, Mr. Miller – aye, Mr. VanDyne - aye. Motion PASSED by roll call of 3-0.

RESOLUTION NO. 2022-193

Chief Beegle asked the Trustees to appoint Joe Mahaffey to Fire Lieutenant effective immediately at the rate of \$16.38 retroactively to Nov 13, 2022.

Mr. Miller moved to appoint Joe Mahaffey to Fire Lieutenant effective immediately at the rate of \$16.38 retroactively to Nov 13, 2022 as presented. Mr. VanDyne seconded the motion. Roll Call: Mr. Combs – aye, Mr. Miller – aye, Mr. VanDyne - aye. Motion PASSED by roll call of 3-0.

RESOLUTION NO. 2022-194

Chief Beegle asked the Trustees to appoint Michael Whitby to Fire Lieutenant effective immediately at the rate of \$18.68 retroactively to Nov 13, 2022.

Mr. Miller moved to appoint Michael Whitby to Fire Lieutenant effective immediately at the rate of \$18.68 retroactively to Nov 13, 2022 as presented. Mr. VanDyne seconded the motion. Roll Call: Mr. Combs – aye, Mr. Miller – aye, Mr. VanDyne - aye. Motion PASSED by roll call of 3-0.

RESOLUTION NO. 2022-195

ADJOURNMENT:

Mr. Combs moved to adjourn at 7:08 PM. Mr. Miller seconded the motion. Roll Call: Mr. Combs – aye, Mr. Miller – aye, Mr. VanDyne – aye. Motion PASSED by roll call of 3-0.

Xenia Township Board of Trustees

Date Approved: _____

L. Stephen Combs, Chair

Resolution # 2023-_____

Attest:

Scott Miller

Jacqueline Robinson, Fiscal Officer

Jeremy VanDyne

